

GENERAL SESSION AGENDA

JULY 22, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION TO WILLIAM HABIG, EXECUTIVE DIRECTOR, MID-OHIO REGIONAL PLANNING COMMISSION, PROCLAIMING JULY 21 – 27, 2003, “OZONE ACTION WEEK” IN FRANKLIN COUNTY

Approval of Minutes of July 8, 2003 General Session.

1. PURCHASING

Resolution No. 649-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$1,007,486.93)

Resolution No. 650-03

Resolution authorizing the renewal of countywide contracts for temporary staffing services to:

Adecco Employment Services, Advanced Programming Resources, Inc., Anne Jones Temporaries, Inc., Information Control Corp., Manpower, Mapsys, Inc., Optimum Technology, Outsourcing Programs, Inc., Proteam Resources, Solutions Staffing, Tek Systems, Total Service Solutions, TRC Staffing Services, Inc., for the period of July 23, 2003 through July 22, 2004. (Purchasing) (Est. Annual: \$200,000)

2. SHERIFF

Resolution No. 651-03

Resolution authorizing a contract with Martel Electronics, Inc., for the purchase of Forty (40) in-car portable audio/visual systems, One (1) eraser, One (1) re-winder, and One (1) playback VCR for the period July 22, 2003 through July 21, 2005. (Sheriff) (Est.: \$58,745)

Resolution No. 652-03

Resolution authorizing a contract with D & M Distributors, Inc., for the purchase of Millennium LED Lightbars for the period July 22, 2003 through July 21, 2005. (Sheriff) (Est.: \$67,417 for 2 years)

3. COUNTY ENGINEER

Resolution No. 653-03

Resolution authorizing a transfer of appropriations for a change in accounting treatment of expenditures for road and bridge maintenance and repair activities. (Fr. Co. Engineer) (\$4,994,344)

Resolution No. 654-03

Resolution proposing to cooperate with the Director of Transportation for the replacement of the railroad bridge over Alkire Road, Co. Road No. 11, Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 655-03

Resolution awarding contract and approving contract bond to Base Construction Co., Ltd., for the 2003 Asphalt Recycling Program. (Fr. Co. Engineer) (\$155,074.48)

Resolution No. 656-03

Resolution authorizing the Fr. Co. Engineer to purchase traffic paint from SWOP4G Cooperative Bid administered by the City of Fairborn. (Fr. Co. Engineer) (\$54,725)

Resolution No. 657-03

Stilson Consulting Group, LLC, consulting engineers appointed to assist the Fr. Co. Engineer in preparing right-of-way and construction plans for the improvement of Morse Road at Reynoldsburg-New Albany Road, Fr. Co., Ohio. (Fr. Co. Engineer) (\$174,944)

Resolution No. 658-03

M-E Companies, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing right-of-way and construction plans for the improvement of Fisher Road at Hague Avenue, Fr. Co., Ohio. (Fr. Co. Engineer) (\$221,017)

Resolution No. 659-03

Resolution granting approval for the Fr. Co. Engineer to declare obsolete County material and authorize sale to political subdivisions of the State of Ohio. (Fr. Co. Engineer)

Resolution No. 660-03

Resolution approving a Cooperation Agreement with the Mid-Ohio Regional Planning Commission for a Northwest Fr. Co. Traffic Study and authorizing Dean C. Ringle, Co. Engineer to act on behalf of Fr. Co. (Fr. Co. Engineer) (\$21,000)

Resolution No. 661-03

Replacement of the bridge on Hiner Road over a tributary of Strader Ditch (JAC-268-0.92), declared necessary. (Fr. Co. Engineer)

Resolution No. 662-03

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hiner Road over a tributary of Strader Ditch (JAC-268-0.92), Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$450)

4. ANIMAL CONTROL

Resolution No. 663-03

Resolution authorizing a contract renewal with East Livingston Animal Hospital for veterinarian services for the first renewal period of July 22, 2003 through June 17, 2004. (Animal Control) (\$48,000 annually)

5. SANITARY ENGINEERING

Resolution No. 664-03

Resolution authorizing a contract with Lake County Sewer Co., Inc., for the period August 18, 2003 through October 1, 2003 for Oakhurst Knolls Manhole Rehabilitation. (Sanitary Engineering) (\$73,654.90)

6. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 665-03

Resolution authorizing a contract with the Fr. Co. Clerk of Courts from July 1, 2003 to June 30, 2004, for processing of child support cases. (CSEA) (\$306,597.65)

7. COMMUNITY-BASED CORRECTIONAL FACILITY

Resolution No. 666-03

Resolution authorizing a contract with Archer-Meek-Weiler Agency, Inc., for the period of August 1, 2003 through July 31, 2004 for liability insurance. (CBCF) (Annual: \$52,876)

8. VETERANS SERVICE COMMISSION

Resolution No. 667-03

Resolution authorizing a transfer of appropriations (\$200,000) for transportation costs for the Veterans Assist Program. (Veterans Service Commission)

9. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 668-03

Resolution authorizing a supplemental appropriation for the Ohio Children's Trust Fund. (Dept. of Job & Family Services) (\$68,727)

Resolution No. 669-03

Resolution approving a Consultant Agreement between Fr. Co. Dept. of Job & Family Services and Dwayne G. Sattler as consultant to the Fr. Co. Workforce Policy Board for the period of July 1, 2003 through September 30, 2003. (Dept. of Job & Family Services) (\$19,500)

Resolution No. 670-03

Resolution approving Purchase of Service Agreement for TANF Child Welfare Services with Community Arts Project, Inc. (Dept. of Job & Family Services) (\$13,790.61)

Resolution No. 671-03

Resolution authorizing a Purchase of Service Contract between Fr. Co. Dept. of Job & Family Services and the Greater Columbus Chamber of Commerce for Workforce Investment Act Services for the period July 1, 2003 through September 30, 2003. (Dept. of Job & Family Services) (\$5,811)

Resolution No. 672-03

Resolution approving Purchase of Service Agreement for TANF/WIA Youth Services with Columbus State Community College for the time period of July 23, 2003 through September 30, 2003. (Dept. of Job & Family Services) (\$26,829)

Resolution No. 673-03

Resolution approving Purchase of Service Agreement for Workforce Investment Act Services with the Ohio State University Medical Center for the time period of July 23, 2003 through December 31, 2004. (Dept. of Job & Family Services) (\$380,000)

Resolution No. 674-03

Resolution approving Purchase of Service Agreement with Center of Vocational Alternatives for Workforce Investment Act Youth Services. (Dept. of Job & Family Services) (\$381,182.95 [decrease of \$18,816.69])

Resolution No. 675-03

Resolution approving Seven (7) contracts for the administration of the Ohio Children's Trust Fund for the period July 1, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$314,966.41)

Resolution No. 676-03

Resolution approving Sixteen Social Service Contracts for Title XX Services for the period July 1, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$3,725,546.90)

Resolution No. 677-03

Resolution authorizing a Purchase of Service Contract between Fr. Co. Dept. of Job & Family Services and Macro International, Inc., for the completion of Ohio Family Health Surveys for the period July 22, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$49,460)

Resolution No. 678-03

Resolution approving Purchase of Service Agreement for Workforce Investment Act Intensive Services with Eastland-Fairfield Career & Technical Schools for the time period of March 25, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$194,469 [increase of \$20,000])

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 679-03

Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a Lease Agreement for property located at 80 E. Fulton Street for the Twelve-month period July 1, 2003 through June 30, 2004. (PFM) (\$48,061.90)

Resolution No. 680-03

Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a Lease Agreement for property located at 1055 Mt. Vernon Avenue for the Twelve-month period July 1, 2003 through June 30, 2004. (PFM) (\$64,623.34)

Resolution No. 681-03

Resolution authorizing contract for renewal to Dedden's Window Cleaning, Inc., for the period of July 22, 2003 through July 21, 2004 for professional window cleaning services. (PFM) (Est. Annual: \$66,085)

Resolution No. 682-03

Resolution authorizing contract for renewal to Republic Waste Services for the period of August 8, 2003 through August 7, 2004 for refuse removal services. (PFM) (Est. Annual: \$115,000)

Resolution No. 683-03

Resolution authorizing a contract with Don Allemang, P.E. for the period of July 22, 2003 to December 31, 2003 for engineering services related to the Sub-station Backup Generator Project. (PFM) (\$5,200)

Resolution No. 684-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

11. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 685-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and Mid-Ohio Regional Planning Commission (MORPC) to provide staff support of the Housing Advisory Board for the review and monitoring of bond and tax credit financed affordable housing developments for the period July 1, 2003 through June 30, 2004. (Dept. of Community & Economic Development) (\$16,500)

Resolution No. 686-03

Resolution awarding a Service Agreement between the Community & Economic Development Dept. and the Fr. Co. Bd. of Health for Handicap Accessibility Modifications Services for the period July 1, 2003 to June 30, 2004. (Dept. of Community & Economic Development) (\$61,121.39)

Resolution No. 687-03

Resolution awarding a Service Agreement between the Community & Economic Development Dept. and the Fr. Co. Bd. of Health for Urgent Repair Needs Services for the period July 1, 2003 to June 30, 2004. (Dept. of Community & Economic Development) (\$65,260)

Resolution No. 688-03

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Community Shelter Board to administer the Emergency Shelter Grant Program. (Dept. of Community & Economic Development) (\$76,000)

Resolution No. 689-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Community Shelter Board for prevention and transitional housing services to the homeless for the period July 1, 2003 to June 30, 2004. (Dept. of Community & Economic Development) (\$125,000)

Resolution No. 690-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Angel Ann Page, a/k/a Angel A. Friebis, a/k/a Angel A. Frebis, a/k/a Angel A. Smith

Resolution No. 691-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Martha A. Fravel

Resolution No. 692-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Vickie Eye, Trustee

12. DEPT. OF HUMAN RESOURCES

Resolution No. 693-03

Resolution approving personnel actions. (Dept. of Human Resources)

13. COMMISSIONERS

Resolution No. 694-03

Resolution authorizing the execution of Amended and Restated Lease Agreement between Fr. Co. Bd. of Commissioners, City of Columbus, and the Columbus Zoological Park Association. (Commissioners)

Resolution No. 695-03

Resolution authorizing one contract for service, subgrant award and Purchase Order for the FY 2002 Byrne Memorial Block Grant. (Commissioners) (\$24,420)

Resolution No. 696-03

Resolution approving the Fourth Extension to the Workforce Development Intergovernmental Agreement for the extension period July 1, 2003 through

the expiration date of September 30, 2003 and reappointing members to the Fr. Co. Workforce Policy Board. (Commissioners)

Resolution No. 697-03

Resolution appointing John J. Pritchard, Esq., to the Fr. Co. Bd. of Zoning Appeals. (Commissioners)

14. DEVELOPMENT DEPT.

Resolution No. 698-03

Resolution certifying Referendum Part Petitions to the Fr. Co. Bd. of Elections for placement of the issue before the electors in the unincorporated area of Pleasant Twp. or part of the township included in the zoning plan. (Development Dept.)

Resolution No. 699-03

Review of petition to annex .716± acres in Mifflin Twp. to the City of Columbus, Ohio by Ohio Dominican University, Roger Fecher, President, Case No. ANX-EXP2-32-03.

Resolution No. 700-03

Review of petition to annex 0.066± acres in Jackson Twp. to the City of Grove City, Ohio, by Robert A. Smith and Carol E. Smith, Case No. ANX-EXP2-35-03.

Resolution No. 701-03

Review of petition to annex 1.27± acres in Mifflin Twp. to the City of Columbus, Ohio by Ohio Dominican University, Roger Fecher, President, Case No. ANX-EXP2-36-03.

Resolution No. 702-03

Review of petition to annex 11.91± acres in Madison Twp. to the Village of Groveport, Ohio by First Baptist Church of Groveport, Inc., Case No. ANX-EXP2-37-03.

COUNTY ENGINEER

11:00 A.M. VIEWING - Vacation of a 16-foot wide alley located in Castle Farms Subdivision, Jackson Twp.

11:15 A.M. VIEWING - Vacation of a portion of Oak Drive located in Mt. Air Subdivision, Sharon Twp.